NOTICE OF MEETING OF THE INDUSTRIAL COMMISSION OF ARIZONA

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Industrial Commission of Arizona and to the general public that the Industrial Commission of Arizona will hold a meeting open to the public on **Thursday, April 21, 2011, beginning at 1:00 p.m.,** in Conference Room 308, 800 West Washington, Phoenix, Arizona. Members of the Industrial Commission will attend either in person, by telephone conference call, or by video conference. The Commission may vote to hold an Executive Session for the purpose of obtaining legal advice from the Commission's attorneys on any matter listed on the agenda pursuant to A.R.S. §38-431.03(A)(3). The Executive Session is not open to the public. This agenda is subject to change up to 24 hours prior to the meeting. The Commission Chairman reserves the right to change the order of the items on the agenda, except for matters set for a specific time.

The agenda for the meeting is as follows:

- 1. <u>Call to Order</u>. (Chairman Delfs)
- 2. Approval of Minutes of April 6, 2011 Meeting.
- 3. Discussion &/or Action regarding Legislation.
- 4. Discussion &/or Action regarding Use of Fee Discount Agreements in the Arizona Workers' Compensation System and Recommended Changes to the Physicians' and Pharmaceutical Fee Schedule pursuant to A.R.S. §23-908(B).
- 5. Discussion & Action of Proposed OSHA Penalties.

K & V Drywall, LLC Knox Associates, Inc. PMG Masonry, Inc.

- 6. Discussion regarding ADOSH Participation in OSHA's National Heat Awareness Campaign.
- 7. Discussion & Action regarding Resolution Honoring Fallen and Injured Arizona Employees.
- 8. Discussion & Action of Proposed Civil Penalties Against Uninsured Employers.

2C10/11-1119	Ana's Haven, LLC dba Ana's Haven Adult Homecare
2C10/11-1159	Cookie Enterprises, L.L.C. dba Ladies Workout Express
2C10/11-1357	Eddie Pizza & Lounge, L.L.C. dba Eddie's Pizza Lounge
2C10/11-1370	High Speed Enterprise, Inc. dba Subway
2C10/11-1699	Sun Horizon Specialized, LLC
2C10/11-1422	Warren T. Hankins & Tammy L. Hankins, Husband &
	Wife dba Mohave Centre For Plastic Surgery, Inc.

- 9. <u>Discussion &/or Action regarding Budget and Operations of the Industrial Commission.</u>
- 10. Announcements and Scheduling of Future Meetings.

Industrial Commission of Arizona Agenda for April 21, 2011 Page 2

11. Public Comment.

This is the time for the public to comment on issues within the jurisdiction of the Commission. The Chair has the authority to impose reasonable time, place and manner restrictions on those that wish to speak. Time permitting, each presentation may be limited to one person per organization. Unless the item is specifically identified on this agenda, pursuant to A.R.S. §38-431.01(H), members of the Commission may not discuss or take legal action on any matter raised by a public comment, except that the Commission may respond to criticism made by those who have addressed the public body, may ask staff to review the matter, or may ask that the matter be put on a future agenda.

A copy of the agenda and agenda background material provided to Commission members (with the exception of material relating to possible executive sessions) is available for public inspection at the Commission's Office, Room 307, Industrial Commission Building, 800 West Washington, Phoenix, Arizona. The Notice of Meeting with Agenda is also posted in the lobby of the Tucson Office of the Industrial Commission, 2675 E. Broadway, Tucson, AZ 85716-5342.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter or using the TDD, by contacting Executive Secretary Teresa Hilton in the Office of the Commission Director at (602) 542-4411. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 18th day of April, 2011.

INDUSTRIAL COMMISSION OF ARIZONA Teresa Hilton, Commission Secretary